

**Notice No.:** MEMB-2011-002

**Issue Date:** January 11, 2012

**Subject:** 6<sup>th</sup> Annual General Meeting of Exchange Members

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Notice to all Members,

**Subject: 6<sup>th</sup> Annual General Meeting of Exchange Members**

The Annual General Meeting of the Exchange Members (AGM) shall be held between 15.00 to 17.00 hours on Sunday, 12 February 2012 at the following venue

Almas Tower Ballroom 1  
Jumeirah Lake Towers  
Dubai

Please note that free parking is available on levels B3 and B4 of Almas Tower.

The agenda of the AGM shall be as follows:

Time	Agenda
2.45 PM	Arrival
3:00 PM	An update from DGCX Senior Management regarding 2011 achievements and the year ahead.
3:45 PM	Discussion and Q&A regarding topics of interest
4:15 PM	Afternoon tea

Members are requested to take note of the above and nominate one of your senior officials or authorized signatory for the meeting.

Attendance confirmation can be sent to the Membership Department by e-mail to [membership@dgcx.ae](mailto:membership@dgcx.ae) or by fax +971 4 361 1669.

**For Dubai Gold & Commodities Exchange**

**Tony Day**  
**Chief Compliance Officer**